

CAPITAL PLANNING COMMITTEE

Lunenburg, Massachusetts

Marion M. Benson, Chair
Carl Sund, Mbr.
Michael Mackin, Mbr.
Colleen Shapiro, Mbr.
Elaine Murphy, Mbr.



17 Main Street
P.O. Box 135
Lunenburg, MA 01462

Minutes
January 13, 2011

Meeting Posted: Yes
Place: Ritter Memorial Building, 960 Massachusetts Avenue
Time: 9:00 AM

Present: Marion M. Benson, Chair, Ernie Sund, Colleen Shapiro, Elaine Murphy, Mike Mackin (arrived late)
Absent: Kerry Speidel

General Discussion

Procedures – Emergency Requests

Prioritization: As follows-

Mitten #1

General Technology	vote 4-0	\$ 54,965
School Technology	vote 3-2	45,000
DPW FE Loader	vote 5-0	125,000
Fire-Engine 2 refit*	vote 3-2	50,000
Police-bullet-proof vests	vote 5-0	9,800
Police equip-cruisers	vote 5-0	24,000
THMS parking lot	vote 5-0	110,000
THMS white boards	vote 4-1	25,000
THMS Gym Bleachers	vote 5-0	19,000
HS Asbestos Abatement	vote 5-0	15,000
HS ADA Access-Main	vote 5-0	25,000

Question: Fire –Radio DPW/Police \$20,000

Mitten #2

THMS gym floor	vote 5-0	\$16,000
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Mitten #3

HS Ada Access Athletic	vote 5-0	\$236,550
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Note #1 Sewer GIS Mapping-a Sewer Enterprise item \$18,300
Note #2 District Instruction Technology –Not considered a Capital Item \$50,000
Note # 3 COA Parking Lot –To be funded by a Grant \$300,000.
Note #4 Town Pavement Plan-to be funded separately
Note #5 School Feasibility Study-\$600,000- to be funded separately-not a Capital Item.

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List of items not in the Mittens

Planning Board Master Plan - Not a Capital Item	\$ 10,000
DPW –Pickup	40,000
Fire –Trench rescue	7,000
Police Marked Cruisers - Purchased last Town Meeting	138,000
Library - painting	12,750
Library - furniture	10,000
Library Parking Lot	15,000

Adjournment at 12:00 PM

Capplan/minutes/2011/1-13-11